

**MARION SELECT BOARD
WATER/SEWER COMMISSIONERS
MEETING AGENDA**

Amended – January 31, 2022

Tuesday, February 1, 2022

6:00 p.m.

Remote meeting

Meeting will be recorded and televised by ORCTV

APPROVAL OF MEETING MINUTES

From January 18, 2022

1. 6:15pm Harry Norweb & Dianne Cosman – Cushing Community Center Park Fence discussion
2. 6:30pm Town Administrator Jay McGrail & Finance Director/Asst. Town Administrator Judy Mooney - Fiscal Year 2023 Budget overview

ACTION ITEMS

1. Complaint regarding dog on Joanne Drive
2. Discussion regarding 889 Point Road
3. Marion/Mattapoisett Bike Path CPA Endorsement
4. Sewer Connection Application – 390 Wareham Road
5. Sewer Connection Application – 16 Briggs Lane
6. New Water Services- 16 Sarahbeth Lane, Rochester, \$800.00 (1/19/2022)
7. Water/Sewer Commitment, \$977.07, Final Readings (1/21/2022)
8. Water/Sewer Commitment, \$39.49, Final Readings (1/27/2022)

TOWN ADMINISTRATOR REPORT

1. DPW Open House – Saturday, April 9, 2021
2. “Pre-Town Meeting” Meeting – Wednesday, April 27, 2021
3. Town House renovation update
4. Facilities Department Community Preservation Committee Applications

CORRESPONDENCE

1. Capital Improvements Planning Committee Letter to the Select Board & Finance Committee
2. Memo from Finance Director regarding IRS mileage rates for 2022
3. Letter from Dept. of Housing & Community Development – Heron Cove Estates
4. Letter from Donna Maxim requesting placement of memorial bench at Silvershell Beach
5. Water/Sewer Abatement Request – 17 Pleasant Street
6. Water/Sewer Abatement Request – 587 Front Street
7. Water/Sewer Abatement Request – 219 Mattapoisett Rd., Rochester
8. Electrical Permit Fee increase recommendation from Building Commissioner
9. Plymouth County Mosquito Control Project 2021 report

10. Request from Energy Management Committee to appoint Jennifer Francis as a full voting member
11. Fios TV Annual Complaint Filing Reports
12. Compatible Use Authorization form from US Dept. of Agriculture
13. Notice of Waterways License Application for 21 East Avenue
14. Recommendation for appointment of Emil Assing as full member of Conservation Commission

OTHER BOARDS

1. Request for comments from Zoning Board of Appeals – 43 Holmes Street
2. Request for comments from Zoning Board of Appeals – 498B Point Road
3. Meeting minutes – Upper Cape Cod Regional Technical School District Committee (12/9/2021)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

This meeting is being held remotely and is pursuant to the Commonwealth of Massachusetts temporary Open Meeting Law guidelines issued on March 12, 2020.

Public participation in this meeting can be facilitated by contacting Donna Hemphill at dhemphill@marionma.gov or at 508-748-3520 prior to the meeting.

RCVD MARION TOWN CLERK
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